

**AUGUST 19, 2008 AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

NOTICE OF OPEN MEETING LAW This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

1. MINUTES OF AUGUST 5, 2008 MEETING

**2 COUNTY ATTORNEY A. AUTHORIZE CHAIR TO SIGN UTILITY
EASEMENT FOR PART OF THE NW1/4, NE1/4 OF SECTION 24, TOWNSHIP
11 NORTH, RANGE 10 WEST OF THE 6TH P.M. IN HALL COUNTY
B. AUTHORIZE CHAIR TO SIGN EPC LETTER OF AGREEMENT WITH
REGION III**

**3 PUBLIC PARTICIATION – THE SUPERVISORS WILL NOT BE ABLE TO
TAKE ACTION ON NON-AGENDA ITEMS.**

**4 9:05 A.M. BOARD OF EQUALIZATION
SEE SEPARATE AGENDA**

**5 DISCUSS AND TAKE ACTION ON RESOLUTION APPROVING USE AND
MANAGEMENT OF CITY OF GRAND ISLAND REVOLVING LOAN FUNDS
FOR ENVIRONMENTAL REVIEW UPDATE AT CORNHUSKER INDUSTRIAL
PARK (JEFFRIES)**

**6 CORRECTION STEERING COMMITTEE RECOMMENDATION – DISCUSS
AND APPROVE VENDING SERVICE AGREEMENT FOR CORRECTIONS
FACILITY (ARNOLD)**

**7 DISCUSS AND TAKE ACTION ON INTERLOCAL AGREEMENT FOR THE
CENTRAL NEBRASKA ENVIRONMENTAL COMPLEX (ERIKSEN)**

**8 PLACE ON FILE REPORT FOR HALL COUNTY TREASURER FOR THE
2006, 2005 AND PRIOR DELINQUENT PERSONAL PROPERTY TAXES AND
2007 ACCELERATED TAXES**

9 APPROVE RESOLUTION TO STRIKE FROM TAX LIST UNCOLLECTIBLE PERSONAL PROPERTY TAXES

10 COUNTY CLERK APPROVE RESOLUTION FOR COLLATERAL FOR WELLS FARGO BANK IN THE AMOUNT OF \$2,200,000.00 CUSIP # 31410MLZ1

11 EXECUTIVE SESSION – PERFORMANCE EVALUATIONS (JEFFRIES)

**12 REGIONAL PLANNING – DISCUSS AND APPROVE RESOLUTION TO VACATE PLAT FOR BRABENDER SECOND SUBDIVISION
12a COMMUNICATIONS**

13 12:00 PM – ANNUAL INFORMATIONAL DINNER WITH HALL COUNTY HOUSING AUTHORITY (JEFFRIES)

14 APPROVE BI WEEKLY PAY CLAIMS AND REGUALR CLAIMS

15 COUNTY OFFICE REPORTS – COUNTY SHERIFF, COUNTY COURT, CLERK OF THE DISTRICT COURT

16 HALL COUNTY TREASURER’S MISCELLANEOUS RECEIPTS

17 COMMUNICATIONS – letter NE Dept of Road regarding bridges

18 COMMITTEE OR BOARD MEMBER REPORTS

NEW OR UNFINISHED BUSINESS – The board will not be able to take action on non-agenda items

ADJOURNMENT